

## INFORMACIÓN RELEVANTE

Grupo Argos S.A. informs that its Board of Directors reelected Rosario Córdoba Garcés as Chairwoman of the Board of Directors and integrated the Committees of the Board of Directors as follows:

<b>Audit, Finance and Risks Committee</b>	
<b>Member of the Board of Directors</b>	<b>Category</b>
Ana Cristina Arango	Independent Member
Rosario Córdoba	Independent Member
Jaime Alberto Palacio	Independent Member

<b>Talent and Compensation Committee</b>	
<b>Member of the Board of Directors</b>	<b>Category</b>
Jorge Alberto Uribe	Independent Member
Rosario Córdoba	Independent Member
Ana Cristina Arango	Independent Member

<b>Sustainability and Corporate Governance Committee</b>	
<b>Member of the Board of Directors</b>	<b>Category</b>
Rosario Córdoba	Independent Member
Claudia Betancourt	Patrimonial Member
Ricardo Jaramillo	Patrimonial Member

Medellín, April 24, 2024